

RESOLUTION NO. 686

WHEREAS the City Council of the City of Lodi has heretofore passed and adopted its resolution No. 683 wherein the Mayor of said City is authorized to employ consulting engineers Messrs. Nelson A. Eckart, Walter L. Huber, Fred C. Hermann, to investigate and report upon the present facts concerning costs, markets, financing and economic feasibility of the construction and operation of the power project owned by the City of Lodi and situated in Calaveras and Amador Counties immediately below the Pardee Dam on the Mokelumne River, as the said project may be adapted to the needs of the City of Lodi and adjacent territory; and

WHEREAS the said consulting engineers have each tendered their services to the City of Lodi for the purpose of performing each and all of the above-mentioned services at a cost of \$50.00 per day to be paid each of said engineers respectively for such time as they may each consume in the performance of all of said services; and

WHEREAS in consideration of the City of Lodi accepting the said services of said engineers, said engineers have each tendered to said City of Lodi their future services (if and when said power project may actually be constructed) for the doing of any and all other engineering work at the same per diem cost respectively.

NOW THEREFORE, BE IT RESOLVED That the City of Lodi hereby accepts the said offer of each of said engineers, that is to say, their respective offers to fully and completely investigate and report upon the present facts concerning the costs, markets, financing and economic feasibility of the construction and operation of the power project hereinabove referred to as it may be adapted to the needs of the City of Lodi and the adjacent territory, and the Mayor of the City of Lodi is hereby authorized to employ the said consulting engineers respectively for such purposes and upon said respective per diems.

BE IT FURTHER RESOLVED: That if and when the power project shall actually be constructed, the Mayor of the City of Lodi is hereby authorized to employ any or all of said consulting engineers for the purpose of performing such additional engineering work necessary or incidental to the construction of said plant as to said City Council may seem fit and proper at and upon the said per diem of \$50.00 per day in accordance with the tender so made by said consulting engineers.

_____ O _____

Adopted in regular session of the City Council of the City of Lodi held Monday August 21, 1933, by the following vote:

Ayes: Council Weike, Clark, Keagle,

Spoooner and Steele

Noes: Councilmen - NONE

Absent: Councilmen - NONE

Attest. _____

City Clerk